

**BOS MEETING AGENDAS – ACTIONS TAKEN**  
**(No Board action is taken on any Work Session agenda items)**

**2005**

**REGULAR MEETING – TUESDAY, NOVEMBER 22, 2005**

Call to Order - Pledge of Allegiance – Invocation

**Motion to convene as the Board of Directors of the Gila County Flood Control District.**

Information/Discussion/Action to consider the Floodplain Variance Request by Mr. Terry Trinosky for tax parcel number 302-57-010 (Lot 10 Neptune Subdivision, Diamond Star). **(Tabled to 12/6/05 or 12/13/05 meeting)**

Information/Discussion/Action to canvass the Whiteriver Unified School District No. 20 Special Impact Aid Bond Election, specifically the Gila County voting precincts of Canyon Day and Carrizo and declare the returns official. **(The Board unanimously approved the results of the canvass and declared the returns official)**

Information/Discussion/Action to approve certain fees charged by the Recorder related to voter registration and elections. **(Approved)**

Information/Discussion/Action to cancel Bid Call No. 032505-1, sealed bid sale for equipment with the operations of Solid Waste Transfer Stations located at Roosevelt, Tonto Basin and Gisela, and cancel Bid Call No. 032505-2 sealed bid sale for equipment with the operations of the Solid Waste Transfer Station located at Young, Arizona. New bid advertisements will be brought to the Board for approval in the near future. Request for discussion and approval of fee increases at the Solid Waste Transfer Stations beginning December, 2005. **(Cancelled Bid Call No. 032505-1; Approved fee increases.)**

Information/Discussion/Action to award Call for Bids No. 072505-02, the purchase of chips and asphalt, to Rinker Materials, and reject bid for the purchase of AB for the Copper Region. **(Awarded bid to Rinker for chips and asphalt; bid for AB was rejected)**

Information/Discussion/Action to update the Board on the Courthouse Window Project. **(Information only)**

**Motion to convene as the Board of Directors of the Gila County Flood Control District.**

Information/Discussion/Action to consider the Floodplain Variance Request by Nathalie Stroup for tax parcel number 302-56-014M (185 North Cornerstone Way, Diamond Star). **(Tabled to 12/6/05 or 12/13/05 meeting)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-F were approved by unanimous vote. Items G and H were removed from the Consent Agenda and placed onto the Regular Agenda. Motion for approval of Item G died for lack of a second; only the 2.5% increase was approved by a 2-1 vote. Supervisor Dawson voted “Nay.” Item H was approved by a 2-0 vote; Supervisor Dawson abstained.)**

- A. Approval of Public Works Division Policy No. DPW05-08 Fleet Policy.
- B. Approval of the Chairman’s signature on a Floodplain Notice that has to be published in the Arizona Silver Belt. This notice is a required form for the Community Development Block Grant application for the Payson County Complex Elevator.
- C. Approval of Amendment No. 3 to Contract No. E5205008 between the Gila County Health and Community Services Division and the Arizona Department of Economic Security whereby the REPAC Department will rent

office space in Safford, Winslow and Show Low, Arizona, to provide dislocated worker services. This amendment represents the addition of a space in Show Low.

- D. Approval of Amendment No. 2 to Contract No. E6306015 between the Gila County Health and Community Services Division and the Arizona Department of Economic Security, increasing the contract by \$14,400.00 for contract period July 1, 2005 through June 30, 2006.
- E. Approval of the October 2005 monthly departmental activity report submitted by the Clerk of the Superior Court.
- F. Approval of personnel reports/actions for the week of November 21, 2005.
- G. Consideration of a 2.5% end of probation increase plus a 7.5% merit increase for the District III District Services Coordinator. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1) for the purpose of discussion or consultation for legal advice with the attorney.
- H. Approval of finance reports/demands/transfers for the week of November 21, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.  
**(Summary presented)**